

**Minutes for Used Motor Vehicle Dealers Division
January 21, 2004**

The Used Car Division of the State Board of Used Motor Vehicle Dealers and Used Motor Vehicle Parts Dealers met on January 21, 2004 at 237 Coliseum Drive, Macon, Georgia and held its regular meeting. Diana Waldrop, Chairperson, called the meeting to order at 10:05 AM.

A quorum was established with the following board members present being: Diana Waldrop, Chairperson, Donny Riner, Cognizant Member, Doug Hooper with the Department of Motor Vehicle Safety, Gaye Newton with the Governor's Office of Consumer Affairs, John Tansey, Board Member, Jeff Wilkinson, Board Member, Jack Gantz, Board Member and John Shows, Board Member.

Others present were: Steve Lindsey, Executive Director; Ajay Gohil, Board Attorney; and Kathy Bradley, Board Secretary. Visitors were: Randy Travis and Tony O'Asbli from Fox News/Channel 5.

Approval of Minutes: Mr. Shows moved to approve the Minutes of the November 19, 2003 Meeting. Mr. Riner seconded the motion. Motion carried.

Approval of Agenda: Mr. Riner moved to adopt the Agenda for today's January 21, 2004 Meeting. Mr. Wilkinson seconded the motion. Motion carried.

Executive Session:

Mr. Riner moved to enter into Executive Session to deliberate on applications, complaint matters, and to receive information on the Attorney General Report.

Gaye Newton seconded the motion. Ms. Waldrop, Mr. Riner, Mr. Tansey, Mr. Wilkinson and Mr. Shows carried the motion unanimously.

Attorney General Report:

Ajay Gohil, Board Attorney, presented cases to the Board.

Applications:

Mr. Steve Lindsey, Executive Director, presented a list of all applications that had been reviewed and licenses issued since the last board meeting.

Complaints:

Donny Riner, Cognizant Board Member, presented cases to the Board.

Investigative Reports:

Donny Riner presented investigative reports to the Board.

Appointments:

License holders appeared to appeal their inspection fine.

Robin Mason license holder for Deals On Wheels did not keep her scheduled appointment.

Mr. John Webb of Clarkston Motors did not have an appointment with the Board. He discussed with the Board his concerns about unlicensed car dealers.

Open Session:

Diana Waldrop declared Open Session.

Investigative Reports:

Gaye Newton made a motion not to renew dealer license for Atlanta Auto Gallery, close the file and send bond information to consumer.
Jeff Wilkinson seconded the motion. Motion carried.

Gaye Newton made a motion not to renew dealer license for Bush Auto Sales, close the file and send bond information to consumer.
Jeff Wilkinson seconded the motion. Motion carried.

Attorney General's Report:

Mr. Shows made a motion to accept the Attorney General's Status Report.
Mr. Gantz seconded the motion. Motion carried.

Mr. Shows made a motion to accept Consent Order and payment for Genesis Auto Sales & Services.

Mr. Gantz seconded the motion. Motion carried.

Mr. Shows made a motion to accept Voluntary Cease and Desist Order for Mike's Kar Shop Inc.

Mr. Gantz seconded the motion. Motion carried.

Mr. Shows made a motion to accept Voluntary Cease and Desist Order for Caribe Auto Services.

Mr. Gantz seconded the motion. Motion carried.

Mr. Shows made a motion to accept Consent Order for Jack Frost Auto Sales Inc

Mr. Gantz seconded the motion. Motion carried.

Mr. Shows made a motion to accept payment of fine from CIS.

Mr. Gantz seconded the motion. Motion carried.

Mr. Riner made a motion to accept Consent Order for Ancet Auto Sales, Inc.

Mr. Wilkinson seconded the motion. Motion carried.

Mr. Shows made a motion to accept payments for Woodstock Auto Exchange.

Mr. Gantz seconded the motion. Motion carried.

Applications :

Gaye Newton moved to issue license for Bubba's Downtown Motor Co LLC.

Mr. Wilkinson seconded the motion. Motion carried.

Gaye Newton moved to deny the application for Auto Plus.

Mr. Wilkinson seconded the motion. Motion carried.

Gaye Newton moved to send QAS application to investigations for possible alter ego investigation.

Mr. Wilkinson seconded the motion. Motion carried

The following licenses were issued from November 19 to January 20, 2004.

Gaye Newton made a motion to accept all licenses issued.

Jeff Wilkinson seconded the motion. Motion carried.

License#	Name of Business
UCAR034706	Catfish Used Cars Inc
UCAR034707	Foreign Aide Imports Sales
UCAR034708	Payless Car Sales

UCAR034709	AGN Auto Gallery Inc
UCAR034710	Carson & Davis Consulting Services LLC
UCAR034711	Trussell Auto LLC d/b/a YAK of Georgia
UCAR034712	Around Town Transportation Products LLC
UCAR034713	Helios Autoworks
UCAR034714	Rockdale Auto Sales Inc
UCAR034715	Auto Search & Sales LLC
UCAR034716	Trucknation
UCAR034717	Flat Shoals Auto SAles
UCAR034718	Fidelity Auto Brokers
UCAR034719	G W Auto Sales Incorporated
UCAR034720	BFW Auto Sales
UCAR034721	K Asante Auto Sales
UCAR034722	Don's Used Cars
UCAR034723	Big Daddy's Auto Sales Inc
UCAR034724	Momentum Motorcars Inc
UCAR034725	Tri-County Auto Sales
UCAR034726	Rudy Used Automotives
UCAR034727	Premier Auto Brokers
UCAR034728	Melvin Automotive
UCAR034729	AACI Auto Brokers
UCAR034730	Michael Gregory Automotive LLC
UCAR034731	Blanton Automotive
UCAR034732	Sweets Used Car Sales
UCAR034733	Bimmers South Inc
UCAR034734	EZB Auto Showcase
UCAR034735	Used Truck Sales by Davis Ranch & Tran
UCAR034736	Eagle Auto Mart LLC
UCAR034737	American Automotive Solutions, LLC
UCAR034738	O K Motors LLC
UCAR034739	Wilson's Auto Sales
UCAR034740	Fairway Motors LLC
UCAR034741	Broc Autos
UCAR034742	Nvision Truck Sales Inc
UCAR034743	Deleo Auto Sales Inc
UCAR034744	Buggy Works Inc
UCAR034745	Union Auto Sales
UCAR034746	McDonough RV Center Inc
UCAR034747	Southern Motors Inc
UCAR034748	Armcar International Inc
UCAR034749	Price Motors
UCAR034750	Select Auto Sales
UCAR034751	H & B Motors
UCAR034752	Bennett Auto Sales
UCAR034753	Foster's Auto Sales
UCAR034754	Flint River Auto Sales

UCAR034755	U S Auto Sales
UCAR034756	J Brothers Auto Sales, Inc
UCAR034757	Just Trucks Inc
UCAR034758	Autorama LLC
UCAR034759	Riverset Motors
UCAR034760	Vik Truck Sales Inc
UCAR034761	Kankor Auto LLC
UCAR034762	Skipper Auto Sales
UCAR034763	S & R Auto Sales Inc
UCAR034764	Peter Kaufinder Inc
UCAR034765	Car Finders
UCAR034766	T & W Auction Company
UCAR034767	Winners Circle Motors
UCAR034768	Momo Automotive Specialist Inc
UCAR034769	Mircle Cars And Credit
UCAR034770	Southern State Vehicle Auction Inc
UCAR034771	J & J Used Cars LLC
UCAR034772	Freeway Motors Inc
UCAR034773	ACA Auto Sales Inc
UCAR034774	Mike Vaughn's Auto Exchange LLC
UCAR034775	Bo's Auto Sales
UCAR034776	Jaywill Auto Sales Inc
UCAR034777	Ken's Used Cars
UCAR034778	Carmax/ Carmax The Auto Superstore
UCAR034779	Cason Auto Sales
UCAR034780	21 South Auto Sales Inc
UCAR034781	Fletcher Auto Sales Inc
UCAR034782	Sport And Imports Autos Inc
UCAR034783	Atlanta Motorsports, LLC
UCAR034784	K & J Auto Sales Inc
UCAR034785	Wheel Used Cars
UCAR034786	Farrell Auto Sales
UCAR034787	Cheer's Auto Sale Inc
UCAR034788	Bestnet Auto Sales
UCAR034789	Daniels Auto Sales
UCAR034790	Alpha Auto World Inc
UCAR034791	Jordan Auto Sales Inc
UCAR034792	Transatlantic Imports
UCAR034793	C&C Automotive
UCAR034794	Prime Auto Finance
UCAR034795	Nelson Motor Co
UCAR034796	H & M Motor Cars of Atlanta
UCAR034797	Title Exchange & Pawn of Rome, Inc
UCAR034798	Crawford Used Cars
UCAR034799	Crowson Auto Inc
UCAR034800	Five Star Auto Sales

Complaints:

Mr. Wilkinson moved to send the following complaints to Inspections:
UMVD040118, UMVD040121, UMVD040122, UMVD040123, UMVD040126,
UMVD040127, and UMVD040128,

Mr. Hooper seconded the motion. Motion carried.

Mr. Wilkinson moved to send the following complaints to Investigations:
UMVD040125, UMVD040129, UMVD040086, and UMVD040110.

Mr. Hooper seconded the motion. Motion carried.

Mr. Wilkinson moved to close cases: UMVD0400124, UMVD040130, UMVD040051,
UMVD040054, UMVD040065, UMVD040072, UMVD040073, UMVD040092,
UMVD040093, UMVD040094, UMVD040102, UMVD040131, and UMVD040134,

Mr. Hooper seconded the motion. Motion carried.

Mr. Wilkinson moved to flag and close case UMVD030209 and send bond information to the consumer.

Mr. Mr. Hooper seconded the motion. Motion carried.

Mr. Wilkinson moved to send UMVD040104 to the Attorney General's Office for revocation. Flag and send bond information to the consumer.

Mr. Hooper seconded the motion. Motion carried.

Mr. Wilkinson moved to send UMVD040088 to the Attorney General's Office for revocation.

Mr. Hooper seconded the motion. Motion carried.

Mr. Wilkinson moved to send UMVD040068 to the Attorney General's Office for revocation and send bond information to the consumer.

Mr. Hooper seconded the motion. Motion carried.

Mr. Wilkinson moved to send a letter of concern and close case UMVD040033.

Mr. Gantz seconded the motion. Motion carried.

Mr. Wilkinson moved to send the following cases to the Attorney General's Office for Fine collection: UMVD040012, UMVD040055, UMVD040060, UMVD040075,
UMVD040096, UMVD040097, UMVD040099, UMVD040103, UMVD040112,
UMVD040115, UMVD040132, UMVD040133, UMVD040135, UMVD040136,
UMVD040137, UMVD040138, UMVD040139, UMVD040140, UMVD040141,
UMVD040142, UMVD040143, UMVD040144, UMVD040145, UMVD040146,
UMVD040147, and UMVD040148.

Mr. Hooper seconded the motion. Motion carried.

Other Business:

The Board voted to deny the request from C. Dwayne Canupp.

Mr. Hooper made a motion to approve the Ron E. Widener Motor Vehicle Dealer Seminars course materials distributed at Pre-license seminars.

Mr. Gantz seconded the motion. Motion carried.

Mr. Riner made a motion to accept The Integrity Network Inc written request to be taken off the Board approved list for pre-licensing seminar educators.

Mr. Wilkinson seconded the motion. Motion carried.

The Board had a round table discussion about continuing education providers conveying the importance of Buyer Guides.

Mr. Riner made a motion to uphold the Inspection Citation for Coast To Coast

Gaye Newton seconded the motion. Motion carried.

Mr. Riner made a motion to waive the Inspection Citation for A-1 Fast Cash

Gaye Newton seconded the motion. Motion carried.

Mr. Riner made a motion to reduce the Inspection Citation for violation of address change on Mike's Car Shop.

Gaye Newton seconded the motion. Motion carried.

Mr. Riner made a motion to uphold the Inspection Citation for Sand Bar Auto Sales Inc

Gaye Newton seconded the motion. Motion carried.

Mr. Tansey made a motion to uphold the Inspection Citation for Deals On Wheels.

Mr. Riner seconded the motion. Motion carried.

Mr. Shows made a motion to uphold the Inspection Citation for Tidwell's Car Company, and to place an alert on the license in the computer to verify continuing education certification during renewal.

Mr. Gantz seconded the motion. Motion carried.

Mr. Tansey made a motion to waive the fine for Mack's Auto Sales & Leasing Inc.

Mr. Hooper seconded the motion. Motion carried.

Mr. Riner made a motion to uphold the Inspection Citation for D & D Britt Co Inc.

Mr. Shows seconded the motion. Motion carried.

The Board discussed Continuing Education completion as a requirement for license renewal by March 31, 2004, specifically the percentage of audits for Continuing Education the Board will require at this renewal. Mr. Wilkinson moved to require all dealers renewing licenses for the period of 2004-2006 to submit proof that the owner/designee has completed the required Continuing Education. Mr. Gantz seconded the motion. The motion was unanimously approved by the Board.

Adjournment:

There being no further business, the meeting was adjourned at 2 PM.

Diana R. Waldrop
Chairman

Mollie L. Fleeman
Division Director
Professional Licensing Board

COUNTY OF BIBB

AFFIDAVIT SUPPORTING CLOSING OF PUBLIC MEETING

The Georgia Open Meetings Act, O.C.G.A 50-14-1 et seq., requires that all meetings of an entity covered by the statute must be open to the public unless there is some specific statutory exception which permits the closing of the meeting. If such a meeting is to be closed, the law requires that the presiding person execute a sworn affidavit stating that the subject matter of the meeting or the closed portion thereof was devoted to matters within the statutory exceptions and identifying those specified exemptions relied upon. O.C.G. A. 50-14-4(b). A copy of this affidavit must be filed with the minutes of the meetings in question.

Comes now Diana Waldrop, the presiding officer identified below and, before an official duly authorized to administer oaths, makes this affidavit in satisfaction of the statutory requirements outlined above.

1. I am the presiding officer of the Georgia State Board of Registration of Used Motor Vehicle Dealers and Used Motor Vehicle Parts Dealers (Used Car Division).
2. I am over the age of 18 and in other aspects competent to make this sworn statement. I acknowledge that I am giving this statement under oath and subject to penalty of perjury and that I have read the contents of this affidavit prior to signing it.
3. On January 21, 2004 this entity, which is subject to the Open Meetings Act, met. A majority of the quorum of members present voted to close the meeting or a portion thereof of the following indicated reason(s). I hereby certify that that during the closed portion of the meeting, only those subjects indicated below were discussed. I also certify that I have reviewed the exceptions provided under the Open Meetings Act that may permit the closing of a meeting and that, to the best of my knowledge, the reasons I have described in detail below meet the requirements for closing this public meeting.
4. The legal authority for closure of this meeting was: O.C.G.A. 43-1-2(k).
5. The subjects discussed and the underlying facts supporting the closing of this meeting are as follows:
Applications and other personal information submitted by the applicants; information, Favorable or unfavorable, submitted by a reference source concerning an applicant; and Deliberations of the Board with respect to an application, an examination, a complaint, an investigation, or a disciplinary proceeding.

FURTHER THE AFFIANT SAYETH NOT.

Diana R. Waldrop
PRESIDING OFFICER

Sworn to and subscribed before me this 21st
Day of January, 2004.

Kathy O. Bradley
Notary Public